

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-20454-CR-BECERRA

UNITED STATES OF AMERICA

vs.

**CARL ALAN ZAGLIN,
ALDO NESTOR MARCHENA,
FRANCISCO ROBERTO COSENZA CENTENO,**

Defendants.

_____ /

STATUS REPORT

The United States of America, by and through its undersigned counsel, respectfully submits this status report per the Court's Order of February 18, 2025. Dkt. No. 109. This matter continues to undergo priority review pursuant to the President's February 10, 2025, Executive Order (Exec. Order No. 14,209, 90 Fed. Reg. 9, 587 (Feb. 14, 2025)).

LORINDA LARYEA
ACTING CHIEF, FRAUD SECTION
Criminal Division
U.S. Department of Justice

HAYDEN O'BYRNE
United States Attorney
Southern District of Florida

By: /s/ Peter L. Cooch
Peter L. Cooch
Shalin Nohria
Trial Attorneys
Criminal Division, Fraud Section
U.S. Department of Justice
1400 New York Ave. NW
Washington, DC 20005
Tel: (202) 924-6259
Email: peter.cooch@usdoj.gov
Email: shalin.nohria2@usdoj.gov

By: /s/ Eli S. Rubin
Eli S. Rubin
Assistant United States Attorney
United States Attorney's Office
99 NE 4th Street
Miami, Florida 33133
Tel: (305) 961-9247
Email: eli.rubin@usdoj.gov
Court ID No. A5503535

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 1, 2025, I electronically filed the foregoing with the Clerk of the Court using CM/ECF.

/s/ Eli S. Rubin

Eli S. Rubin

Assistant United States Attorney